



Ref: KIL: SEC: 27:2023-24

Date: 13-07-2023

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra India  
BSE Symbol: 590068

Dear Sir,

In terms of Regulation 3 (5) of Securities and Exchange Board of India (Prohibition of Insider Trading Requirements) Regulations, 2015, we are enclosing herewith **Structured digital database (SDD)** compliance Certificate for the Quarter ended 30-06-2023.

The above is for your information and records

Yours Faithfully

For **Khaitan (India) Limited**

SUNAY  
KRISHNA  
KHAITAN

Digitally signed by SUNAY KRISHNA KHAITAN  
DN: c=IN, o=PERSONAL, email=6457.  
pau@bnytm-9ea7682641964559942762070bc040  
6b,  
2.5.4.20=f93ad879e6639a3aff011c0d169da883312  
6a52a8402aa9f96cc298677926a6e1  
postalCode=700028, st=West Bengal,  
serialNumber=147589315022070a77a0f8eb9e0d  
36c454c7883291daa5252961da2d3ca912,  
cn=SUNAY KRISHNA KHAITAN  
Date: 2023.07.13 16:53:48 +05'30'

**Sunay Krishna Khaitan**

**Executive Director**  
**(DIN: 07585070)**



**ALPANA SETHIA**  
Practising Company Secretary

**10B, Heysham Row**  
Kolkata-700020  
[alpanasethia@gmail.com](mailto:alpanasethia@gmail.com)

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2023**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Alpina Sethia, Practising Company Secretary appointed by **M/s. Khaitan (India) Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that -

1. The Company has a dedicated Structured Digital Database (SDD) software in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two) number of events during the quarter ended and has captured 2 (Two) number of the said required events. I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

**ALPANA SETHIA**  
Company Secretary  
*Alpina Sethia*  
**G.P. No:-5098**

**CS ALPANA SETHIA**  
Practising Company Secretary  
ACS: 15758, COP: 5098  
Peer Review No. 2650/2022  
Date: 13-07-2023  
UDIN: A015758E000603114  
Place: Kolkata